

ADVISORY COUNCIL MEETING

The Garrison
Fort Harrison State Park
6002 North Post Road
(Post Road at 59th Street)
Indianapolis, Indiana

June 11, 2008
10:30 A.M., EDT (9:30 A.M., CDT)

A G E N D A

1. Call to Order by Chairman, Patrick J. Early
2. Approval of Minutes of April 9, 2008 Meeting
3. Information Item: Great Lakes Compact Legislation and Status
4. Consideration of Recommendation for Preliminary Adoption of Great Lakes Compact Incipient Rule; Administrative Cause No. 08-081W
5. Information Item: Prospecting Rules for Waterways; Administrative Cause No. 08-105W
6. Information Item: Pier Rules on Public Freshwater Lakes and Navigable Waters—Reports on Action by Natural Resources Commission and Lake Management Work Group
7. Adjournment